

THE ERIE COUNTY LEGISLATURE

Session No. 16 September 6, 2018 Peter J. Savage, III Chair

April N.M. Baskin Majority Leader

Joseph C. Lorigo Minority Leader

Robert M. Graber Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Dixon			
PLEDGE OF ALLEGIANCE – Ms. Mille	er-Williams		
TABLED ITEMS	TABLED ITEMS		
ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING			
MINUTES OF PREVIOUS MEETING -	- Meeting No. 15		
PUBLIC HEARING			
MISCELLANEOUS RESOLUTIONS:			
MILLS	Honoring Ryan Anthony Clark on Achieving the Rank of Eagle Scout		
MILLS	Honoring Kasey Rainer Farnum on Achieving the Rank of Eagle Scout		
MILLS	Honoring Alexander Thaddeus Jankowski on Achieving the Rank of Eagle Scout		
MILLER-WILLIAMS	Recognizing the Victorian High Tea & Guest Speaker Dr. Cassandra Dobson		
SAVAGE, BASKIN, MILLER- WILLIAMS, LORIGO, HARDWICK, LOUGHRAN, RATH, BURKE, BRUSO, DIXON & MILLS	Recognizing "Tribute Day 2018" for the Erie County Retired Seniors Volunteer Program		
RATH, SAVAGE, BASKIN, LORIGO, DIXON, HARDWICK, MILLS, BRUSO, BURKE, LOUGHRAN & MILLER- WILLIAMS	Honoring Patrick Kaler Upon Being Named Tourism Executive of the Year & Elected as Chair of the U.S. Travel Association's Destinations Council		
BRUSO	Recognizing Community & Civic Activist Frank Maddock as Erie County Legislature Citizen of the Month for August 2018		
LORIGO, DIXON, HARDWICK, MILLS, RATH, SAVAGE, BASKIN & LOUGHRAN	Recognizing & Honoring the Junior League of Buffalo		
LORIGO, DIXON, HARDWICK, MILLS, RATH, SAVAGE & BRUSO	Proclaiming September 16-22, 2018 as Sheriffs Week in Erie County		

LOCAL LAWS:			REFERENCE :
LL INTRO. 1-2 10/4/2017	BURKE	A LL to Prevent Medical Waste from Entering the Great Lakes, Also Known as the Erie County Pharmaceutical Water Pollution Act	Energy & Environment
LL INTRO. 4-1 2/27/2017	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
<u>LL INTRO. 8-1</u> <u>4/12/2017</u>	BURKE	Honeybee Protection Act	Energy & Environment
<u>LL INTRO. 12-1</u> 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services
<u>LL INTRO. 14-1</u> 9/21/2017	BURKE	A LL in Relation to Erie County Investing in Local Businesses and Residents, and in Doing so Investing in American Produced Products and Citizens, Also Known as "The Invest in Erie, Invest in America Act"	Economic Development
LL INTRO. 15-1 10/4/2017	BURKE	A LL Amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, Amending Article 10, in Relation to Establishing an "Erie County Water Quality Commission"	Energy & Environment
LL INTRO. 16-1 10/4/2017	BURKE	A LL Protecting Children's Respiratory Health: Banning Smoking in the Car with Children	Health & Human Services
LL INTRO. 17-1 10/5/2017	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise known as "MUNICIPAL AND REGIONAL INFRASTRUCTURE ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 20-1 11/1/2017	MORTON	A LL Requiring that All County Contracts Include Provisions that Ensure Goods and Materials Purchased or Used Shall be Manufactured in New York	Economic Development
LL INTRO. 23-1 12/7/2017	MILLS	A LL Banning Smoking Near and Inside Bus Shelters	Health & Human Services

<u>LL INTRO. 2-1</u> 3/6/2018	DIXON, LORIGO, RATH, HARDWICK & MILLS	A LL Amending LL #2 (2014) to Include the Known Abuse of Drugs on Property as a Violation of the Social Host Law	Health & Human Services
<u>LL INTRO. 3-1</u> <u>3/13/2018</u>	RATH	A LL banning individuals from holding elected offices or being appointed to certain boards or commissions who are convicted of certain felony charges	Government Affairs
LL INTRO. 6-1 7/16/2018	BURKE	A LL Entitled "The Erie County Campaign Finance Reform Act, Ending Pay to Play"	Government Affairs
LL INTRO. 7-1 7/23/2018	SAVAGE, MILLS & BURKE	A LL Entitled "The Public Health Protection Act of 2018"	Health & Human Services

COMMITTEE REPORTS:

LEGISLATOR R	ESOLUTIONS:		<u>REFERENCE</u> :
<u>INTRO. 16-1</u>	BASKIN	Supporting State Legislation Concerning the Use of Segregated Confinement & Alternative Confinement Options	
INTRO. 16-2	BASKIN	Opposing the Use of Restraint Devices on Non-Violent Children in Family Court	
INTRO. 16-3	HARDWICK & SAVAGE	Urging the US District Court, the US Environmental Protection Agency, and the NYSDEC to Take Action to Protect the Health & Welfare of County Residents from Tonawanda Coke	
<u>INTRO. 16-4</u>	LOUGHRAN & LORIGO	Second Resolution Terminating Appointment of ECWA Commissioner Jerome Schad	

COMMUNICATIONS DISCHARGED FROM COMMITTEE: REFERENCE: COMM. 15E-4 From the Economic **ECMC** - Medical Examiners **Development Committee** Building - 2018 Roof Recoating **SUSPENSION OF THE RULES: REFERENCE:** COMM. 16E-34 **COUNTY EXECUTIVE** PILOT Agreement with the Jefferson Ave. Appartments Project, City of Buffalo - Affordable Housing Development COMM. 16E-35 **COUNTY EXECUTIVE** Authorization to Accept Unified Court System Reimbursement for Court Cleaning & Minor Repair **COMMUNICATIONS FROM ELECTED OFFICIALS: REFERENCE:** Invitation to NYS Commission of **BASKIN Public Safety** COMM. 16E-1 Correction to Attend Meeting of the Public Safety Committee COMM. 16E-2 **COMPTROLLER** Interim Financial Report for the Six Finance & Month Period Ending June 30, 2018 Management SUNY ECC Audited Financial COMM. 16E-3 **COMPTROLLER** Community Enrichment Statements & Management Letter for Fiscal Year Ended August 31, 2017 **SHERIFF** Tactical Team Targeted Grant for FY17 COMM. 16E-4 **Public Safety** Letter Regarding Use of Leg Cuffs COMM. 16E-5 **BASKIN Public Safety** on Secure Youth Detainees in the Family Court Building COMM. 16E-6 **BRUSO** Lease Agreement for Legislative Office Space COMM. 16E-7 **SHERIFF** Seized Assets Fund Transfer -**Undercover Narcotics Vehicles** COMM. 16E-8 **SHERIFF** Seized Assets Fund Transfer - Trailer **Public Safety** Letter to Chair of Health & Human COMM. 16E-9 **LORIGO** Health & Services Committee Regarding the **Human Services** Child Advocacy Center COMM. 16E-10 **BASKIN** Letter to District Attorney Concerning **Public Safety** the Investigation of the Death of India Cummings & Public Safety Initiatives COMM. 16E-11 **COMPTROLLER** RFP for External Quality Review -Finance & Placeholder Management COMM. 16E-12 **COMPTROLLER** Appointment to the Citizens Salary **RFP Review Commission**

COMM. 16E-13

LORIGO

RFP

Minority Caucus Appointment to the Citizens Salary Review Commission

COMM. 16E-14	COUNTY EXECUTIVE	Authorization to Accept Grant Funding for the Fiscal Year 2017 - Hazmat Grant	Public Safety
COMM. 16E-15	COUNTY EXECUTIVE	SUNY ECC City Campus Ellicott St. Building Skylight Reconstruction & Roof Repairs	Economic Development
COMM. 16E-16	COUNTY EXECUTIVE	SUNY ECC STEM Building - Acceptance of NYSERDA Incentive Award	Economic Development
COMM. 16E-17	COUNTY EXECUTIVE	Lake Erie Watershed Protection Alliance - Coordinator Position Upgrade	Energy & Environment
COMM. 16E-18	COUNTY EXECUTIVE	PILOT Agreement for the Niagara Square Apartments Projects, City of Buffalo - Affordable Housing Development	Economic Development
COMM. 16E-19	COUNTY EXECUTIVE	Medical Emergency Radio System Coordinator Job Upgrades - ECDOH	Public Safety
COMM. 16E-20	COUNTY EXECUTIVE	Authorization to Submit NYSDEC "Trees for Tribs" Grant Application & Tree Planting at Isle View Park	Energy & Environment
COMM. 16E-21	COUNTY EXECUTIVE	EC Department of Environment & Planning US EPA Great Lakes Restoration Initiative Grant for 3-Year Wildlife Survey	Energy & Environment
COMM. 16E-22	COUNTY EXECUTIVE	Acceptance of Funding for Enhanced Release Under Supervision	
COMM. 16E-23	COUNTY EXECUTIVE	2018 Justice Assistance Grant	Public Safety
COMM. 16E-24	COUNTY EXECUTIVE	Authorization to Accept Grant Funding for the FY17 Technical Rescue & Urban Search & Rescue Grant	Public Safety
COMM. 16E-25	COUNTY EXECUTIVE	ECSD Nos. 1, 4, & 5 - Construction Inspection Agreement	Energy & Environment
COMM. 16E-26	COUNTY EXECUTIVE	Authorization to Accept Grant Funding for the FY18 NYS Homeland Security Grant	Public Safety
COMM. 16E-27	COUNTY EXECUTIVE	Authorization to Accept Grant Funding for the FY17 Critical Infrastructure Grant	Public Safety
COMM. 16E-28	COUNTY EXECUTIVE	F-Bites Vocational Training in Excellence Culinary Program	Health & Human Services
COMM. 16E-29	COUNTY EXECUTIVE	Amend Senior Services Grant Budgets to Reflect NYS Funding Changes	Health & Human Services
COMM. 16E-30	SHERIFF	EC Sheriff's Office - SRO & Child Protection Resolution	Public Safety

COMM. 16E-31	SHERIFF	EC Sheriff's Office - Amendment to Bomb Squad Grant for FY16	Public Safety
COMM. 16E-32	COUNTY CLERK	Replenishment of E-Z Pass Tags	
COMM. 16E-33	MILLER-WILLIAMS	Communications Regarding Sherman L. Walker Community Center at 608 William St.	Health & Human Services
COMMUNICAT	IONS FROM THE DEPART	<u>MENTS</u> :	REFERENCE:
COMM. 16D-1	SPECIAL ASSISTANT TO THE COMMISSIONER OF SOCIAL SERVICES	CPS Statistical Report - July 2018	Health & Human Services
COMM. 16D-2	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending June 2018	Finance & Management
COMM. 16D-3	COMMISSIONER OF CENTRAL POLICE SERVICES	Letter to Chair of Public Safety Committee Regarding Forensic Laboratory	Public Safety
COMM. 16D-4	DIRECTOR OF BUDGET & MANAGEMENT	Letter to Comptroller Concerning Potential County Revenue from Unclaimed Funds	Finance & Management
COMM. 16D-5	DIRECTOR OF BUDGET & MANAGEMENT	Budget Monitoring Report for	Finance & Management
	& MANAGEMENT	Period Ending July 2018	
COMMUNICAT	IONS FROM THE PEOPLE		REFERENCE:
COMMUNICATION COMM. 16M-1			
	IONS FROM THE PEOPLE NYS DEPARTMENT OF	AND OTHER AGENCIES: List of Certified State	REFERENCE: Finance &
<u>COMM. 16M-1</u>	IONS FROM THE PEOPLE NYS DEPARTMENT OF TAXATION & FINANCE MICHAEL B. RISMAN,	AND OTHER AGENCIES: List of Certified State Equalization Rates Consent to Donation of	REFERENCE: Finance & Management Community
COMM. 16M-1 COMM. 16M-2	IONS FROM THE PEOPLE NYS DEPARTMENT OF TAXATION & FINANCE MICHAEL B. RISMAN, HODGSON RUSS LLP	AND OTHER AGENCIES: List of Certified State Equalization Rates Consent to Donation of Gethsemane Cemetery Public Notice Fact Sheet –	REFERENCE: Finance & Management Community Enrichment Energy &
COMM. 16M-1 COMM. 16M-2 COMM. 16M-3	IONS FROM THE PEOPLE NYS DEPARTMENT OF TAXATION & FINANCE MICHAEL B. RISMAN, HODGSON RUSS LLP NYS DEC	AND OTHER AGENCIES: List of Certified State Equalization Rates Consent to Donation of Gethsemane Cemetery Public Notice Fact Sheet — Tecumseh Phase III-9 17A & Capital Expenditure Reports	REFERENCE: Finance & Management Community Enrichment Energy & Environment Economic
COMM. 16M-1 COMM. 16M-2 COMM. 16M-3 COMM. 16M-4	IONS FROM THE PEOPLE NYS DEPARTMENT OF TAXATION & FINANCE MICHAEL B. RISMAN, HODGSON RUSS LLP NYS DEC NFTA VISIT BUFFALO	AND OTHER AGENCIES: List of Certified State Equalization Rates Consent to Donation of Gethsemane Cemetery Public Notice Fact Sheet — Tecumseh Phase III-9 17A & Capital Expenditure Reports for First Quarter of Fiscal Year Second Quarter Reports for Period	REFERENCE: Finance & Management Community Enrichment Energy & Environment Economic Development Community
COMM. 16M-1 COMM. 16M-2 COMM. 16M-3 COMM. 16M-4 COMM. 16M-5	IONS FROM THE PEOPLE NYS DEPARTMENT OF TAXATION & FINANCE MICHAEL B. RISMAN, HODGSON RUSS LLP NYS DEC NFTA VISIT BUFFALO NIAGARA NYS AGRICULTURE &	AND OTHER AGENCIES: List of Certified State Equalization Rates Consent to Donation of Gethsemane Cemetery Public Notice Fact Sheet — Tecumseh Phase III-9 17A & Capital Expenditure Reports for First Quarter of Fiscal Year Second Quarter Reports for Period Ending June 30, 2018 Notice to Initiate Agricultural	REFERENCE: Finance & Management Community Enrichment Energy & Environment Economic Development Community Enrichment Energy & Environment
COMM. 16M-1 COMM. 16M-2 COMM. 16M-3 COMM. 16M-4 COMM. 16M-5 COMM. 16M-6	NYS DEPARTMENT OF TAXATION & FINANCE MICHAEL B. RISMAN, HODGSON RUSS LLP NYS DEC NFTA VISIT BUFFALO NIAGARA NYS AGRICULTURE & MARKETS	AND OTHER AGENCIES: List of Certified State Equalization Rates Consent to Donation of Gethsemane Cemetery Public Notice Fact Sheet — Tecumseh Phase III-9 17A & Capital Expenditure Reports for First Quarter of Fiscal Year Second Quarter Reports for Period Ending June 30, 2018 Notice to Initiate Agricultural District Review Letter to Chair of Legislature Concerning Buffalo BOE Contract	REFERENCE: Finance & Management Community Enrichment Energy & Environment Economic Development Community Enrichment Energy & Environment Economic Development

PUBLIC ACCOUNTABILITY INITIATIVE	Report on NYS Property Tax Exemption Program 485-a	Finance & Management
SECRETARY, ECWA	Minutes of the Governance Committee Meeting held on August 16, 2018	Energy & Environment
CHAIR, NYS COMMISSION OF CORRECTION	Letter to the Chair of the Public Safety Committee Regarding Invitation to Attend Committee Meeting	Public Safety
FAIR APPORTIONMENT OF INFRASTRUCTURE REVENUE	Chair's Message & Update on FAIR Committee	Economic Development
SENATOR KENNEDY	Letter to Commissioner, NYS Commission of Correction, Concerning EC Holding Center & Correctional Facility	Public Safety
ASSEMBLYMAN RYAN	Letter to Commissioner, NYS Commission of Correction	Public Safety
ASSEMBLYWOMAN PEOPLES-STOKES	Letter to Commissioner, NYS Commission of Correction	Public Safety
SENATOR KENNEDY	Letter to Commissioner, NYS Commission of Correction, Concerning FOIL Request	Public Safety
CITY OF BUFFALO, DEPARTMENT OF ASSESSMENT & TAXATION	2019 Transit Mall Service Charge Roll	R&F
	ACCOUNTABILITY INITIATIVE SECRETARY, ECWA CHAIR, NYS COMMISSION OF CORRECTION FAIR APPORTIONMENT OF INFRASTRUCTURE REVENUE SENATOR KENNEDY ASSEMBLYMAN RYAN ASSEMBLYWOMAN PEOPLES-STOKES SENATOR KENNEDY CITY OF BUFFALO, DEPARTMENT OF ASSESSMENT &	ACCOUNTABILITY INITIATIVE SECRETARY, ECWA Minutes of the Governance Committee Meeting held on August 16, 2018 CHAIR, NYS COMMISSION OF CORRECTION Letter to the Chair of the Public Safety Committee Regarding Invitation to Attend Committee Meeting FAIR APPORTIONMENT OF INFRASTRUCTURE REVENUE SENATOR KENNEDY Letter to Commissioner, NYS Commission of Correction, Concerning EC Holding Center & Correctional Facility ASSEMBLYMAN RYAN Letter to Commissioner, NYS Commission of Correction ASSEMBLYWOMAN PEOPLES-STOKES Letter to Commissioner, NYS Commission of Correction SENATOR KENNEDY Letter to Commissioner, NYS Commission of Correction Concerning FOIL Request CITY OF BUFFALO, DEPARTMENT OF ASSESSMENT & CHAIR Minutes of the Governance Committee Meeting held on August 16, 2018 Letter to Commissioner, NYS Commission of Correction Concerning FOIL Request CITY OF BUFFALO, DEPARTMENT OF ASSESSMENT & CHAIR Minutes of the Governance Committee Meeting held on August 16, 2018 Letter to Commissioner, NYS Commission of Correction Concerning FOIL Request

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: